

RESOLUTION NO. 2022-79

AUTHORIZING CONTRACT NO. 2022-078 WITH ORACLE AMERICA, INC. TO PROVIDE ORACLE INFRASTRUCTURE AS A SERVICE (IAAS) SUBSCRIPTION SERVICES, IN AN AMOUNT NOT TO EXCEED \$173,934.00 (GENERAL FUND, INNOVATION & TECHNOLOGY DEPARTMENT BUDGET)

WHEREAS, the Authority currently utilizes Oracle-licensed products for financial, procurement, and human resource management applications; and

WHEREAS, the current on-premises Oracle solution has reached its end of life, and market-driven support will not be available after December 31, 2023; and

WHEREAS, the Ohio Revised Code, Section 306.43(H)(3) provides that, competitive procedures are not required when the expenditure is for a renewal or renegotiation of a lease or license for telecommunications or electronic data processing equipment, services, or systems, or for the upgrade of such equipment, services, or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, the offer of Oracle America, Inc., located at 500 Oracle Parkway, Redwood City, CA 94065, to provide Oracle Infrastructure as a Service (IaaS) Subscription Services was received on June 27, 2022; and

WHEREAS, the General Manager, Chief Executive Officer deems the negotiated offer of Oracle America, Inc. to be in the best interest of the Authority, price and other factors considered, and recommends acceptance thereof by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the offer of Oracle America, Inc. to provide Oracle Infrastructure as a Service (IaaS) Subscription Services, is hereby accepted.

Section 2. That the General Manager, Chief Executive Officer of the Authority be, and she is hereby authorized to enter into a contract with Oracle America, Inc. to provide Oracle Infrastructure as a Service (IaaS) Subscription Services.

Section 3. This procurement will be funded through the General Fund, Innovation & Technology Department budget in an amount not to exceed \$173,934.00 for a period of one year.

Section 4. That said contract shall be binding upon and an obligation to the Authority contingent upon compliance by the contractor to the Specifications and Addenda thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees, bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Oracle America, Inc. will attempt to exceed the 0% DBE goal assigned to this procurement.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: August 23, 2022



President

Attest:



Secretary-Treasurer

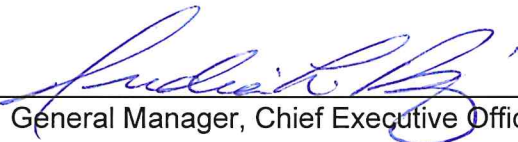


<b>TITLE/DESCRIPTION:</b> <b>CONTRACT:</b> ORACLE INFRASTRUCTURE AS A SERVICE (IaaS), SUBSCRIPTION SERVICES  <b>VENDOR:</b> ORACLE AMERICA, INC.  <b>AMOUNT:</b> NTE \$173,934.00 FOR A PERIOD OF ONE YEAR	<b>Resolution No.:</b> 2022-79
	<b>Date:</b> August 18, 2022
	<b>Initiator:</b> Innovation & Technology Department
<b>ACTION REQUEST:</b> <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to enter into a contract to provide Oracle Infrastructure as a Service (“IaaS”) Subscription Services for a period of one year.
  
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority has been utilizing Oracle technology and applications since 1995. These applications are used to support the Authority’s financial, procurement, and human resource activities. The current on-premises Oracle solution has reached its end of life. Market-driven support is being provided by Oracle until December 31, 2023. As a result, an Enterprise Business Suite (“EBS”) upgrade is required to continue use of the Oracle modules and retain Oracle support. Currently Oracle is hosted locally on old infrastructure. As part of this upgrade, the on-premises infrastructure will be moved to the cloud using Oracle Cloud Infrastructure (“OCI”). This transition will ensure that the Authority has a stable and secure infrastructure solution that receives consistent patching and support and can grow with GCRTA as needs evolve. Additionally, using a hosted solution will improve GCRTA’s disaster recovery, decrease the burden on database staff, consolidate integrations from secondary business systems to a single manageable platform and create opportunity to use increased computing capability to enhance business processes.
  
- 3.0 **PROCUREMENT BACKGROUND:** This contract is exempt from competition as authorized by Section 306.43(H)(3) of the Ohio Revised Code, which provides that competitive procedures are not required when the expenditure is for a renewal or renegotiation of a lease or license for telecommunications or electronic data processing equipment, services, or systems, or for the upgrade of such equipment, services, or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns.  
  
 A cost analysis has been performed, and the Procurement Department has determined the negotiated proposal from Oracle America, Inc., in an amount not to exceed \$173,934.00, is fair and reasonable to the Authority.
  
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 0% DBE goal was established for this procurement due to the lack of certified DBE firms.
  
- 5.0 **POLICY IMPACT:** Does not apply.
  
- 6.0 **ECONOMIC IMPACT:** This procurement will be funded through the General Fund, Innovation & Technology Department budget, in an amount not to exceed \$173,934.00 for a period of one year.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would jeopardize the functionality of critical financial, procurement, and human resource/payroll systems vital to the organization.
- 8.0 RECOMMENDATION: This procurement was discussed by the Board of Trustees at the August 9, 2022 Organizational, Services & Performance Monitoring Committee meeting. It is recommended that the offer by Oracle America, Inc. be accepted, and the resolution passed authorizing the General Manager, Chief Executive Officer to enter into a contract.
- 9.0 ATTACHMENTS: None.

Recommended and certified as appropriate to the availability of funds, legal form, and conformance with the Procurement requirements.



---

General Manager, Chief Executive Officer